



# SAN DIEGO COUNTY FIRE

5510 Overland Avenue | Suite 250, San Diego | CA 92123-1239

[www.sdcountyfire.org](http://www.sdcountyfire.org)

## CSA 135 Fire Advisory Board Meeting

Monday, April 8, 2019 | 1:00 pm | 5510 Overland Ave, Room 271

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### NOTES

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1. **Current Board members were briefed on agenda items** at 1:11pm.
2. **Roll Call** – JR Randy Terry, Frank Whiteley, Tim Stanton, and Suzann Leininger are absent. All other Board members are present. There is no quorum.
3. **Public Comment** – No public comments.
4. **Approval of Minutes from the January 14, 2018 Meeting** – As there is no quorum, the Board will approve the January 14, 2018 minutes and review the April 8, 2019 notes at the May 13, 2019 meeting.
5. **Annual Report** – Kelsey Chesnut gives an overview of the Annual Report draft.
  - a. Board members receive a copy to review before the next meeting. Staff will then bring the final annual report to the County Board of Supervisors in early June.
6. **Strategic Plan** – Chief Mecham gives an introduction to the strategic plan process. Patty Jordan updates the Board on the strategic plan.
  - a. The Board works with Patty to identify strengths, weaknesses, opportunities, and threats (SWOT analysis) for SDCFA.
  - b. Patty will bring the SWOT exercise to the next Board meeting to complete input from Board members.
7. **Julian Update and Subcommittee Discussion**
  - a. The special election for the dissolution of the Julian-Cuyamaca Fire Protection District has been completed, with 53.98% voting to dissolve the district and 46.02% voting to remain independent. On April 8<sup>th</sup>, LAFCO voted 8-0 to authorize the immediate dissolution of the district. The dissolution was recorded later that



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same day. There have been some legal challenges, so the situation is still in flux.

Staff will continue to update the Board.

- b. The Board will discuss the Subcommittee formation at the next meeting.

## 8. **Chief's Report** – Chief Mecham gives an overview of the Chief's Report.

- a. The Yuima Reorganization is working its way through the LAFCO process.
- b. The LAFCO Unserved Islands and Alpine Reorganizations are almost completed.
- c. SDCFA will be going to the Board of Supervisors in June for the Community Risk Reduction Program, which includes the addition of new staff.

## 9. **Roundtable**

- a. Kelsey updates the Board on possible nominations to the Board from District 1.
- b. Cliff updates the Board on community activities in Palomar.

## 10. **Action Item Recap**

- a. The Board discusses action items for the next meeting.
  - i. Patty will give Kelsey a summary of the SWOT to send out to the Board, who will finalize it at the next meeting.
  - ii. The Board will discuss, and take action if possible, on creation of Julian Subcommittee.
  - iii. The Board will take action on Annual Report approval.

## 11. **Adjournment – 3:22 pm.**

**NEXT MEETING:** May 13, 2019, Room 241 at 1:00pm at the Fire Authority Office



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## **Attendance**

<b><i>Name</i></b>	<b><i>District/Affiliation</i></b>
Ben Tulloch	District 2 – Seat 7, Board Chair
Richard (Dick) Foss	District 2 – Seat 9, Board Secretary
Cliff Kellogg	District 5 – Seat 3 (Application in progress)
William (Bill) Huskey	District 2 – Seat 10
Tony Mecham	SDCFA Fire Chief
Herman Reddick	SDCFA Director
Patty Jordan	Perspecta/Fire Authority
Don Heiser	SDCFA Deputy Chief, Board Liaison
Kelsey Chesnut	SDCFA Administrative Analyst, Board Staff

## **Not in Attendance**

Suzann Leininger	District 5 – Seat 2, Board Vice Chair (Reappointment in progress)
Frank Whiteley	District 2 – Seat 6
Tim Stanton	District 2 – Seat 4
Jolly “Randy” Terry	District 2 – Seat 5
VACANT	District 1 – Seat 1